

TOWN OF EAST WINDSOR  
BOARD OF SELECTMEN  
MEETING AGENDA  
TUESDAY, JUNE 21, 2011

RECEIVED

JUN 16 2011

BY *Joanne M. Slater*  
TOWN CLERK

- I. Time and Place of Meeting  
Tuesday, June 21, 2011, at 7:00 p.m. at the East Windsor Town Hall
- II. Attendance
- III. Approval of Regular Meeting Minutes of June 7, 2011
- IV. Public Participation
- V. Communications: none
- VI. Selectmen's Reports
  - A. Denise Menard, First Selectman
  - B. Mark Simmons, Deputy First Selectman
  - C. John L. Burnham, Selectman
  - D. Gilbert Hayes, Selectman
  - E. Richard P. Pippin, Jr., Selectman
- VII. Board and Commissions Appointments
  - A. Resignations: none
  - B. Re-appointments:
    - American Heritage River Commission, Four-year terms
      - 1. Lois Noble, (R) regular, term expiring 6/1/2015
      - 2. Debbie Talamini (U) regular, term expiring 4/1/2015
      - 3. Tom Talamini (U) regular, term expiring 4/1/2015
  - C. New Appointments:
    - Planning & Zoning Commission
    - Marti Zhigailo, (U) regular, term expiring 1/1/2015
  - D. Board and Commission Current Vacancy List
- VIII. New Business
  - A. Adopt a Park/Town Property Program to include Jamie Masthay and Melissa Maltese, Director of Parks & Recreation
  - B. Discussion and possible award of the Electrical, Plumbing, Heating/HVAC Services & General Contracting for Town Facilities
  - C. Discussion of July and August board meetings
- IX. Unfinished Business
  - A. \*Discussion with the Director of Public Works regarding major purchases
- X. Budget Matters
  - A. 2010-2011 Budgets
  - B. Budget Transfers
- XI. Executive Session  
Pursuant to C.G.S. Section 1-200 (6) Personnel & Litigation
- XII. Adjournment